

NOTICE OF PUBLIC MEETING

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

“Rivers and Mountains Conservancy” (RMC)

will be held on

Monday, March 26, 2007

at

3:30 pm

at the following location:

Garvey Community Center, Garvey Room

9108 Garvey Avenue

Rosemead, CA 91770

AGENDA

1. Roll Call
2. Public Comment
Public comment on items for the RMC will be taken at this time. Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers.
3. Approval of Minutes
4. Chair's Report
5. Deputy Attorney General's Report
6. Executive Officer's Reports
 - A. Legislation and Initiatives
 - B. Budget Expenditure & Status Report
 - C. Project and Liaison Activities
 - D. Review and status discussion of approved grant projects.
7. Presentation of the Historical Ecology of the RMC Territory project by Dr. Eric Stein with Southern California Coastal Water Research Project.
8. Consent Calendar
 - A. Consideration of resolution authorizing a grant amendment for the Bellflower Riverview project to the City of Bellflower (RMC 3238).
 - B. Consideration of resolution authorizing a grant amendment for the Legg Lake Enhancements project to the County of Los Angeles, Department of Parks and Recreation (RMC 3373).
 - C. Consideration of resolution authorizing a grant amendment for the Sycamore Canyon II project to the City of Diamond Bar (RMC 3582).
 - D. Consideration of a resolution recommending that the Watershed Conservation Authority approve a resolution supporting an application for the 2006 Competitive Trails Grant Program from Los Angeles County Regional Park and Open Space District for the Duck Farm Phase 1A project.
9. RMC Regular Calendar
 - A. Consideration of resolution recommending that the Watershed Conservation Authority adopt Special Use Policies.
 - B. Consideration of resolution recommending that the Watershed Conservation Authority adopt the Watershed Conservation Authority Relocation Plan and Conversion Impact Report prepared by Overland, Pacific & Cutler (RMC3596)

- C. Consideration of resolution recommending that the Watershed Conservation Authority request from City of Azusa Change of Use permit for the Mobile Home Park in the Azusa River Wilderness Park at El Encanto (RMC3596).
 - D. Consideration of resolution recommending that the Watershed Conservation Authority issue a Request for Bid to conduct a Water System Appraisal and Condition Report for the Azusa Springs Water System at El Encanto.
 - E. Consideration of resolution recommending that the Watershed Conservation Authority authorize a sub-grant to Amigos de los Rios for the Emerald Necklace graphics project from the Trail, Bike Path, Access and Signage grant (RMC3248).
 - F. Consideration of a resolution authorizing a grant to the Watershed Conservation Authority for the Duck Farm Phase 1A implementation.
- 10. Board Member Comments
 - 11. Announcement of next meeting date
 - 12. Adjournment upon completion of business

The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code.

For additional information concerning the meeting, please contact the Executive Officer, Belinda Faustinos at (626) 458-4315 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Executive Secretary at (626) 458-4315 at least 3 days prior to the meeting.